



AMENDED AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

Items 9a) and 9b) amended: 9a) Changed from regular agenda to Consent
9b) Action language amended pursuant to Larry Johnston's request

January 17, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, and Assistant Assessor.
- 3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION.
Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9. Number of potential cases: One.

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

COUNTY COUNSEL/ASSESSOR

- 4) Assignment/Amendment of Agreement for Special Counsel Services
RECOMMENDED ACTION: Approve County entry into proposed Assignment and Amendment of Agreement for Services of Special Counsel with the Law Offices of Brett L. Price and Kronick, Moskovitz, Tiedemann, and & Girard, a law corporation, and authorize the Board chair to sign said document.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
5)	01-04-06	01-04-06	Bob Wallace, Email	Kudos to the Mono County Road Department (especially the Long Valley Crew!!)

Approximately
20 Minutes

ASSESSOR/COUNTY COUNSEL

- 6) Provision of Parcel Boundary Map Data to the Public (Stacey Simon)
RECOMMENDED ACTION: Consider and potentially adopt proposed Resolution repealing the \$5.00 fee enacted by Resolution R05-001 for the provision of assessor's parcel maps to the public. Receive oral staff report regarding the provision of parcel boundary map data maintained in electronic format to the public and provide desired direction to staff.

Approximately
10 Minutes

SHERIFF-CORONER

- 7) Purchase of Seven (7) 2006 Ford 4x4 Expeditions (**Daniel A. Paranick**)
RECOMMENDED ACTION: (1) Consider and approve the purchase of seven (7) 2006 Ford Expeditions for the Sheriff's Department. (2) Authorize the Director of Public Works to go out to bid and to execute the necessary documents required for the purchase of these vehicles.

Approximately
10 Minutes

PUBLIC WORKS

- 8) Application for Grand Funding for the Mono County Courthouse (**Kelly Garcia**)
RECOMMENDED ACTION: (1) Approve and authorize the Department of Public Works to prepare and submit a grant application to the California Cultural and Historical Endowment for accessibility, exterior, interior and interpretive improvements to the Mono County Courthouse.

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

*Approximately
20 Minutes*

COMMUNITY DEVELOPMENT

- 9a)** *Mono Basin Regional Planning Advisory Committee (John Cecil, Larry Johnston)*
RECOMMENDED ACTION: *Consider the re-appointment of four members and appointment of a new member to the Mono Basin RPAC, as recommended by Supervisor Cecil.*

REGULAR AGENDA

- 9b)** Mono Basin RPAC Resolution requesting that the Mono Basin be excluded from the area identified as "South County" in reference to the Development Impact Fee Ordinance (**Scott Burns, Larry Johnston**)
RECOMMENDED ACTION: (1) Review and consider request of the Mono Basin RPAC. (2) Note: Members of the Mono Basin RPAC may request to address the Board regarding this matter.

11:00 am
*Approximately
20 Minutes*

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 10)** Aquaculture Contractor on Conway Ranch (**Dan Lyster**)
RECOMMENDED ACTION: Receive recommendation from Mono County Fisheries Commission (MCFC) for the aquaculture contract on Conway Ranch and provide necessary direction to staff with MCFC.

- 11:20 am** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

*Approximately
5 Minutes*

HEALTH DEPARTMENT

- 11)** Request for Proposal for Mosquito Abatement Services (**Louis Molina**)
RECOMMENDED ACTION: (1) Approve the request for proposal for Mosquito Abatement Services. (2) Approve and authorize the Clerk of the Board, in consultation with the Environmental Health Division, to solicit proposals.

*Approximately
5 Minutes*

MENTAL HEALTH

- 12)** Contract: Crestwood Behavioral Health (Second Amendment) (**Ann Gimpel**)
RECOMMENDED ACTION: Approve and authorize Chairman's signature on the second amendment of the contract with Crestwood Behavioral Health for mental health rehabilitation services.

***Meeting Adjourned to Reconvene to
Regular Session at the
Chalfant Community Center @ 6:00 p.m.***

Public Hearing

6:00 pm COMMUNITY DEVELOPMENT

- 13)** Mountain Vista Specific Plan, General Plan Amendment 03-02, Tentative Tract Map 37-54, and Environmental Impact Report **(Keith Hartstrom, Laurie Mitchell)**
RECOMMENDED ACTION: (1) Conduct public hearing. (2) Approve and authorize a **Resolution** taking actions necessary to approve the Mountain Vistas Specific Plan, General Plan Amendment 03-02, and Tentative Tract Map 37-54, including certification of the Final Environmental Impact Report and adoption of a Statement of Overriding Consideration and Mitigation Monitoring Program.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **February 2, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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